

## **PUBLIC AGENDA**

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### **AGENDA COMMITTEE ON PROGRAMS AND PLANS NATIONAL SCIENCE BOARD**

National Science Foundation  
December 4, 2012  
8:05 a.m. – 12:00 p.m., Open  
2:00 p.m. – 2:45 p.m., Closed  
Rooms 1235 & 1295

Tuesday, December 4, 2012

CPP Open Session: 8:05 a.m. – 12:00 p.m., room 1235

1. Approval of Open CPP Minutes for July 2012
2. Committee Chairman's Remarks  
*Dr. Diane Souvaine, CPP Chair*
  - *CY 2013 Annual Update on Schedule of Action and Information Items for NSB Review*
3. NSB Discussion Item: Structure & Charge for CPP and CPP Subcommittees
4. NSB Discussion Item: Implementation of Board Policy on Recompensation
5. NSB Information Item: Advanced Technology Solar Telescope (ATST): Construction update
6. NSB Information Item: Renewal of the Cornell High Energy Synchrotron Source (CHESS) and the Assessment of DMR's Future Role
7. CPP Program Portfolio Planning:  
*Follow-up from Space Weather Program Portfolio—July CPP*  
*New Topic: NSF Framework for All Things Data*  
*Next Steps and Schedule for Future Program Portfolio Discussions*
8. NSB Information Item: U.S. Antarctic Programs

CPP Closed Session: 2:00 p.m. – 2:45 p.m., room 1295

1. Committee Chairman's Remarks
2. Approval of Closed CPP Minutes for July 2012
3. NSB Information Item: Gemini Observatory/Annual Update
4. NSB Information Item: MPS Advisory Committee Review of Astronomy Portfolio

Sonya Mallinoff  
Executive Secretary